



A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 5, 2019

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- January 17, 2019 Workshop with Planning Commission Minutes
- January 22, 2019 Regular Minutes

Administrator Comments

Proclamation 2019-01

- **Proclamation 2019-01 Recognizing Responders who operated at the house fire on Dr. John's Road in Westminster, SC**

Presentation to Council

- **Emergency Medical Services Update / Aaron Dix, Director of Mobile Services – Greenville Health System [GHS]**

Public Hearings for the Following Ordinances

Third Reading of the Following Ordinances

Second Reading of the Following Ordinances

Ordinance 2019-04 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND OCONEE HERITAGE CENTER, INC., NOW KNOWN AS OCONEE HISTORY MUSEUM, INC., AS LESSEE, IN RELATION TO THE PREMISES KNOWN AS THE TOBACCO BARN, LOCATED AT THE CORNER OF TUGALOO STREET AND BROAD STREET IN WALHALLA, SOUTH CAROLINA."

Ordinance 2019-06 "AN ORDINANCE AUTHORIZING THE ISSUANCE AND

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SALE OF A GENERAL OBLIGATION BOND (KEOWEE FIRE TAX DISTRICT) OF OCONEE COUNTY, SOUTH CAROLINA. IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$550,000; FIXING THE FORM AND CERTAIN DETAILS OF THE BOND; AUTHORIZING THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.”

Ordinance 2019-07 “AN ORDINANCE TO AMEND CHAPTER 22 OF THE OCONEE COUNTY CODE OF ORDINANCES, ENTITLED PARKS, RECREATION, AND TOURISM; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2019-08 “AN ORDINANCE TO AMEND OCONEE COUNTY’S ROAD ENCROACHMENT PERMIT POLICY AND ENCROACHMENT PERMIT APPLICATION; AND OTHER MATTERS RELATED THERETO.”

First Reading of the Following Ordinances

Ordinance 2019-09 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND THE UNITED STATES OF AMERICA / U.S. DEPARTMENT OF AGRICULTURE – FARM SERVICE AGENCY, AS LESSEE, IN RELATION TO CERTAIN PREMISES LOCATED AT 301 WEST SOUTH BROAD STREET, WALHALLA, SOUTH CAROLINA.”

Ordinance 2019-10 “AN ORDINANCE AMENDING CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY REVISING CERTAIN TERMS CONTAINED THEREIN, IN ORDER TO PROPERLY DESCRIBE NEW DEPARTMENTS AND DEPARTMENTAL POSITIONS AND RESPONSIBILITIES RESULTING FROM COUNTY COUNCIL’S DIRECTIVE TO DIVIDE THE COMMUNITY DEVELOPMENT DEPARTMENT INTO BUILDING CODES AND PLANNING DEPARTMENTS.”

Ordinance 2019-11 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY REVISING CERTAIN TERMS CONTAINED THEREIN, IN ORDER TO PROPERLY DESCRIBE NEW DEPARTMENTS AND DEPARTMENTAL POSITIONS AND RESPONSIBILITIES RESULTING FROM COUNTY COUNCIL’S DIRECTIVE TO DIVIDE THE COMMUNITY DEVELOPMENT DEPARTMENT INTO BUILDING CODES AND PLANNING DEPARTMENTS.”

Ordinance 2019-12 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY REVISING CERTAIN TERMS CONTAINED THEREIN, IN ORDER TO PROPERLY DESCRIBE NEW DEPARTMENTS AND DEPARTMENTAL POSITIONS AND RESPONSIBILITIES RESULTING FROM COUNTY COUNCIL’S DIRECTIVE TO DIVIDE THE COMMUNITY DEVELOPMENT DEPARTMENT INTO BUILDING CODES AND PLANNING DEPARTMENTS.”

First & Final Reading for the Following Resolutions

Discussion Regarding Action Items

Planning Commission Review of Chapter 38-11.2 I-85 Overlay District discussion

In 2012, some residents of Fair Play worked together to help Council create the “I-85 Overlay”. Since that time, very little development has occurred within the Overlay. In the last four months, issues with the I-85 Overlay have come to light during the permitting process for several projects. After meeting with a small group of residents and business owners of Fair Play, revising the ordinance to address certain issues, such as design and density, would be advisable. Planning Commission should engage with the residents of Fair Play to define what issues in the I-85 Overlay could be addressed and provide revised language to Council , while still focusing on the Comprehensive Plan update and the upcoming corridor plan for 123.

Consideration for approval to convert a Part Time staff position to a Full Time staff position within the Facilities Maintenance Department

Board & Commission Appointments *(IF ANY)* [Seats listed are all co-terminus seats]

- Aeronautics Commission.....District III, & 1 At Large Seat
- Agriculture Advisory Board.....District III & 1 Ex Officio Seat
- Board of Zoning Appeals.....District III & 1 At Large Seat
- Building Codes Appeal Board.....District III
- Arts & Historical Commission [staggered terms].....2 At Large Seats
- Conservation Bank Board.....District I, District III, & 1 At Large Seat
- Parks, Recreation, & Tourism Commission.....3 At Large Seats

Council Committee Reports

- Planning & Economic Development / Mr. Cain.....[12/04/2018]
- Law Enforcement, Public Safety, Health & Welfare / Mr. McCall.....[1/22/2019]

Approval to accept proposal to use FEMA Reimbursement with an amount not to exceed \$70,968 for Radio Communication Systems in Oconee County Emergency Services per unanimous recommendation by the Law Enforcement, Public Safety, Health & Welfare Committee on January 22, 2019.

Unfinished Business [to include Vote and/or Action on matters brought up for discussion, if required] [None scheduled.]

New Business [may include items which may be scheduled for final action at a future meeting, if required] [None scheduled.]

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Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] To receive legal advice and discuss a contractual matter regarding the Sewer South Transfer and Operation Agreement with the Oconee Joint Regional Sewer Authority.

[2] Discussion regarding an Economic Development matter, Project Aztec.

[3] Discussion regarding an Economic Development matter, Project Pop.

[4] Discussion regarding an Economic Development matter, Project Plan 4.

[5] Receive legal advice and discuss personnel matter related to hiring of permanent County Administrator, to include discussion of approach and process.

[6] Receive legal advice and discuss purchase of properties adjacent to Rock Quarry.

Discussion Regarding Action Items (if necessary)

To authorize the Interim County Administrator to issue a letter of commitment in response to 2018 / 2019 EDA Disaster and SCRIA additional grant requirements for the Sewer South Phase 2 Project. The letter will outline the County's pledge of an additional amount not to exceed \$42,270 for Engineering / Permitting / Construction costs, such funds to come from the Economic Development Fund, contingent upon the County reaching an agreement with the OJRSA on the Transfer Agreement for Sewer South Phase 1. This sum is over and above the \$613,300 previously committed by the County for the same project under the same terms.

To authorize the procurement of an archeological survey, as requested by the OJRSA, to support its 2018 / 2019 EDA Disaster grant application for the Sewer South Phase 2 Project.

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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